## BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

	partment: N/A
AGENDA ITEM WORDING: A resolution of	the Monroe County Board of County Commissioners by Modification form and designation of Monroe County as
has agreed to make all vacant, privately-owned proposed Natural Areas (CNA) as candidates for inclusion in the currently sending out letters to property owners in Plan order to receive benefit of State acquisition for modification form submitted must identify a proper willing to manage the property. The County's Land conservation properties.  Land Management activities will be financed from Restoration Fund. The dedicated source of funding property owners when native habitat is cleared. Although the staff is still working on estimates of lands, the staff believes the mitigation fees coupled sufficient to enable the County to carry out is responsible to the Growth Management Division staff will be propertied and management responsibilities of the organizations throughout the CNA. As part of the staffing, procedures and organizational changes to efficient and effective manner.  The County staff is currently preparing detailed management acquired to the county staff is currently preparing detailed management.	nding under the Florida Forever Program, each boundary ty manager, as the State or Federal government may not be a Steward will be the designated property manager for those come the County's Environmental Land Management and ag for this Fund will be from the mitigation fees paid by potential costs to the County to manage these conservation if with the State grants for invasive plant removal should be
PREVIOUS RELEVANT BOCC ACTION: Appragreement with DCA in Resolution 39-2004	roved CNAs in Resolution 346-2003 and per cooperative
CONTRACT/AGREEMENT CHANGES: N/A	
STAFF RECOMMENDATIONS: Approval	
TOTAL COST: Unknown COST TO COUNTY: Unknown REVENUE PRODUCING: Yes N/A No	BUDGETED: Yes N/A No SOURCE OF FUNDS: N/A AMOUNT PER MONTH Year
APPROVED BY: County Atty X OMB	Purchasing Risk Management
DIVISION DIRECTOR APPROVAL:  DOCUMENTATION: Included To Follow_	Timothy J. Mosarry, AICP  X Not Required
DISPOSITION.	AGENDA ITEM# 45

## RESOLUTION NO. 2004

A RESOLUTION OF THE MONROE COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF A FLORIDA FOREVER BOUNDARY MODIFICATION FORM AND DESIGNATION OF MONROE COUNTY AS LAND MANAGER THEREIN FOR CONSERVATION AND NATURAL AREA LANDS.

WHEREAS, on August 20, 2003, the Monroe County Board of County Commissioners adopted Resolution 346-2003, thereby identifying natural areas appropriate for public acquisition on the Conservation and Natural Areas (CNA) Map; and

WHEREAS, State funding is available through the Florida Forever program to acquire natural areas in the Keys where such lands are included within a designated Florida Forever project; and

WHEREAS, due to the Area of Critical State Concern designation, Outstanding Florida Waters designation, high biodiversity, and potential impacts on State-owned conservation lands, all properties in the CNA are candidates to be added to a Florida Forever project via a boundary modification; and

WHEREAS, in order to receive the benefit of State acquisition funding, all boundary modification forms must identify a property manager; and

WHEREAS, the state and federal governments already manage the majority of the publicly owned properties within the CNA; and

WHEREAS, there may be some properties in the CNA which the land managing agencies at the state and federal levels are either unable or unwilling to manage and for which Monroe County will be the only available manager; NOW

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MONROE COUNTY, FLORIDA THAT:

<u>Section 1</u>. Staff is hereby authorized to submit a Florida Forever boundary modification form to the Florida Department of Environmental Protection for the balance of the vacant, private property within the CNA which is not already included within the existing Florida Forever projects or their proposed additions.

Section 2. Where there is no willing manager available at the state or federal government level, staff is authorized to identify Monroe County as the designated land manager on the boundary modification form.

PASSED AND ADOPTED by the Board of County Commissioners, Monroe County, Florida at a regular meeting of said Board held on the 16<sup>th</sup> day of June, A.D., 2004.

	Mayor Murray Nelson
	Mayor Pro Tem David Rice
	Commissioner Dixie Spehar
	Commissioner George Neugent
	Commissioner Charles "Sonny" McCoy
	BOARD OF COUNTY COMMISSIONERS MONROE COUNTY, FLORIDA
	BY:
	MAYOR/CHAIR PERSON
(SEAL)	
ATTEST:	DANNY I. KOLHAGE, CLERK
BY:	APPROVED AS TO FORM AND
D	EPUTY CLERK LEGAL SUFFICIENCY
	BY: John Colley orlow